



Sèvres, December 7, 2016

STATEMENT OF SHARE CAPITAL and VOTING RIGHTS

*In compliance with the article L.233-8 II of the French Commercial Code and
the article 223-16 of the General Regulation Markets Authority*

Total number of Shares	Total number of Exercisable Voting Rights (i)	Total number of Theoretical Voting Rights (ii)
<u>November 30, 2016</u>		
5 496 490	6 074 459	6 078 900

- (i) *For information purposes, number of shares calculated "net" of shares with suspended voting rights.*
- (ii) *Calculated, pursuant to Article 223-11 of the General Regulation Markets Authority, based on the total number of outstanding shares to which voting rights are attached, including shares with suspended voting rights.*

About AUSY

AUSY (ISIN Code: FR0000072621, ticker symbol: OSI) is one of the leading French Consulting firms in Advanced Technologies. Its expertise is twofold: Information Systems' management and organization, as well as externalized R&D and Industrial Systems.

The Group enjoys the "Tech 40" label, spotlighting young tech companies listed on Euronext markets. Since December 29th 2015, Ausy's stock is eligible for the "long only" deferred settlement service. Furthermore, since January 29th 2016, Ausy is listed on NYSE EURONEXT Paris compartment B.

More information is available on the company's website: www.ausy.com

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